

LOCAL HUMAN RIGHTS COMMITTEE MEETING

MEETING MINUTES

DATE: October 18, 2006 TIME: 2:45 P.M. MEETING PLACE: HWDMC Conference Room

RECORDING: Nancy N. Lewis, RHIT PRESIDING: Joyce M. Roberts, Chairperson

UPDATED DRAFT MINUTES

Members Present: Martin, Eddie and Roberts, Joyce

Member Absent: Olson, Holvar E

Others Present: Garnes, Beverly, SVTC and HWDMC Human Rights Advocate, Rosenquist, David, HWDMC Director and Patterson, James L., Jr., M.D., HWDMC Medical Director

CHAIRMAN'S SIGNATURE: _____

TOPIC/AGENDA	REPORT/DISCUSSION	RECOMMENDATION/ACTION	FOLLOW UP
I. Call to order	Joyce M. Roberts, Chairperson, called the meeting to order.		
Introduction of Guests	All individuals present introduced themselves.		
II. Approval of Minutes August 8, 2006	Minutes of the August 8, 2006 meeting were approved as written.	Minutes approved as submitted.	
III. Public Comment	Public comments period was announced and individuals were invited to address the committee.	No public comments.	
IV. Review and Approval			
A) Report of Abuse Allegations Status of Abuse Cases	"A motion was made and passed that the Local Human Rights Committee go into Executive session pursuant to Virginia Code § 2.1-3444 (A) Paragraph 15 for the protection of the privacy of individuals and their records in personal matters not related to public business".		
B) Report of Complaint Allegations Status of Complaint Cases	One (1) Abuse/Neglect case was presented by the Facility Director. The patient Advocate reminded the Director of one complaint allegation that both agreed had been addressed appropriately. Upon reconvening into open session the members of the Local		

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V. Old Business	<p>Human Rights Committee certified to the best of each member's knowledge only public business matters lawfully exempted from statutory open meeting requirements and only public business matters identified in the motion to convent the closed session were discussed in closed session.</p> <p>A motion to go out of Executive Session was approved and a roll call of the Local Human Rights Committee Members was made upon reconvening into open session with the chairperson calling the name of each member who responded with an affirmative "yes".</p> <p>The committee deferred taking any action on the presentation made by Margaret Walsh, State Human Rights Director and Jim Bowser, Regional Advocate regarding HWDMC-LHRC allowing community providers to become affiliated with the the committee.</p> <p>The LHRC review of the variance on Health Insurance Portability and Accountability Act (HIPAA) accountings was deferred until the next LHRC meeting.</p>	<p>Deferred until January 2007 meeting.</p> <p>Deferred until January 2007 meeting.</p>	
VI. New Business A. HDMC-LHRC Applicants for Membership:	<p>A motion was make and passed that the Local Human Rights Committee go into Executive session pursuant to Virginia Code § 2.2-3711 (A) Paragraph 1 – Discussion, consideration or interviews of prospective candidates for appointment to a public body.</p> <p>Two candidates were presented to Committee members as perspective LHRC members. Interviews were completed on both of these and the interview paperwork will be forwarded to the State Human Rights Committee for final approval.</p> <p>Upon reconvening into open session the member of the Local Human Rights Committee certified to the best of each member's knowledge only public business matters lawfully exempted from statutory open meeting requirements and only public business matters identified in the motion to convene the closed session were discussed in closed session.</p>	<p>Roll Call: Joyce Roberts – yes certified Edmund Martin – yes certified</p>	

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